

Historic Ellicott City Flood Workgroup

AGENDA

(9-14-15)

❖ Attendance/Roll Call:

| | |
|----------------------------|-----------------------------|
| ➤ Kevin Bloom (Member) | ➤ Bruno Reich (Member) |
| ➤ Frank Durantaye (Member) | ➤ Debbie Slack Katz (Chair) |
| ➤ Debra Korb (Member) | ➤ Jim Caldwell (Staff) |
| ➤ Lori Lilly (Member) | ➤ Mark Deluca (Staff) |
| ➤ Jason McMillan (Member) | ➤ Bob Frances (Staff) |
| ➤ Ken McNaughton (Member) | ➤ Raj Kudchadkar (Staff) |
| ➤ Dave Myers (Member) | ➤ Ryan Miller (Staff) |
| ➤ Ron Peters (Member) | ➤ Gary Smith (Staff) |

❖ Approval of Minutes - July 13th meeting.

❖ Calendar Review - Propose new bi-monthly (twice a month) meeting schedule through December. Extend meeting times from 6:30pm – 8:30pm. The current dates are:

- September 14th
- October 19th
- November 16th
- December 21st

❖ Reinforce Workgroup Mission and Set Priorities - Discuss requirements set in executive order and differentiate those from the current mitigation work identified in DPW's Phase I. Workgroup is augmenting and not directing Phase I efforts. Executive Order specifically tasks the Workgroup with:

- Education and Outreach
- Identifying Additional Funding Sources
- Examining FEMA Insurance Rate
- Recommend and Prioritize New/Future Mitigation Measures (e.g. approach for working on private property upstream)

❖ Relation of Phase I to the Flood Workgroup - Understanding Phase I “short-term” projects vs. Phase II “long-term” goals.

❖ Format and Objective of First Deliverable - The Workgroup has a report due to the County Executive and County Council on December 1, 2015. Framework for discussion:

- Executive Summary
- Outline of Groups Work
- Section on Each Requirement w/Overview and Bulleted Recommendations
 - * *Advocate for Continued Funding of Phase I Mitigation Projects*

❖ New Business: Member topics of interest, important events, etc.